



Town of Pagosa Springs Historic Preservation Board
Regular Meeting Minutes
Wednesday, May 13, 2015
Town Hall Conference Room Located at 551 Hot Springs Boulevard
Pagosa Springs, Colorado 81147

- I. **Call to Order / Roll Call:** Chair Brad Ash called the meeting to order at 5:20 pm. Present were Board Members Judy James and Chrissy Karas, Andre Redstone, Planning Director James Dickhoff, Associate Planner Margaret Gallegos. Member Peggy Bergon was absent.
- II. **Announcements:** None
- III. **Approval of Minutes:**
Motion made by Member Karas, seconded by Member James and unanimously carried to approve the May 6, 2015 Historic Preservation Board meeting minutes as presented.
- IV. **Public Comment:** None
- V. **Sign Review:** None
- VI. **Landmark Designations:** None
- VII. **Alteration Certificate Review:** None
- VIII. **Tax Credit Review:** None
- IX. **Project Review:** None
- X. **Decision Items:**
 - 1) **Riff Raff & Bryson Rental Certificate of Appreciation May 14 Presentations:** The Board discussed the meet-and-greet agenda. **Motion by Member Karas, seconded by Member Redstone, and unanimously carried to approve the certificate of appreciation and presentation agenda as presented.** Staff will finalize the agenda and provide Historic Month and walking tour handouts to the public during the event. Staff reported that the Pagosa SUN is not available to cover the event, but staff will submit photographs and an article for publication.
 - 2) **Historic Property Plaques – final review for production:** The Board reviewed the historic property plaque insert proofs as provided by KVO Industries. **Motion by Member Redstone, seconded by Member James, and unanimously carried to approve the historic property plaques - text and photographs for the Colton Building, Dr. McKinley's Office, County Jail, Immaculate Heart of Mary Church, Hatcher Hardware, Citizens Bank, Water Works Building, and Hatcher Nossaman House, contingent upon the following alterations:**
 - A. **Water Works Building – display more of the water wheel in the photograph;**
 - B. **Hatcher-Nossaman House, change text from “Queen-Anne” to “Victorian” style and construction date from 1902 to 1898; and**
 - C. **Staff will provide the Colton Building and Church digital photographs to Chair Ash so that he can enhance the resolution quality for final printing.**



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XI. Discussion Items:

- 1) **Historic Preservation Events:** The Board discussed the following events: 1) the Historic Downtown Waling Tour will be held on May 17, beginning at 2:00 p.m., meeting at the Overlook Parking Lot; 2) Poster Contestants Photo will take place on May 19 at 3:00 p.m. at the Elementary School; and 3) the "Old West" Public Forum is scheduled for June 3 at 6:30 p.m. in the Community Center. The Board agreed to meet again in a work session on Tuesday, May 19 at 12:15 to plan the event.
- 2) **Pagosa Springs Pioneer Cemetery:** An onsite meeting will take place for the Board and staff to meet with Ruth Lambert on Tuesday, May 19 at the Cemetery on 10th Street at 1:30 PM.

XII. Public Comment: None

XIII. Reports and Comments:

- A. **Planning Department:** No Report
- B. **Historic Preservation Board Discussion and Ideas:**
- C. **Scheduled Town Meetings:** A meeting schedule was provided to the Board that included meetings, through June 2015, for the Planning Commission, Historic Preservation, Town Council and Parks and Recreation.

- XIV. Adjournment:** Meeting duly adjourned at 1:15 pm. The Board scheduled a work session for Tuesday, May 19, 2015 at 12:15 PM and the next regular meeting is planned for the second Wednesday of June – 6/10/15 at 5:15 PM. Both meetings will take place in the Town Hall.


By: Brad Ash, Historic Preservation Board Chair